

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN**  
**CRIMINAL MINUTE SHEET**

<b>USA v.</b> Daniel Harris			<b>Mag. Judge:</b> Sally J. Berens
CASE NUMBER	DATE	TIME (begin/end)	PLACE
1:20-cr-00183-RJJ	12/17/2020	10:00 a.m. - 10:08 a.m.	Grand Rapids

**APPEARANCES:**

Government: Nils R. Kessler, Austin Hakes	Defendant: Thomas William Parker Douglas	Counsel Designation: CJA Appointment
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment	Read _____ Reading Waived _____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty <input checked="" type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/> ) <input type="checkbox"/> Preliminary (waived <input type="checkbox"/> ) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other:  <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: <input type="checkbox"/> Rule 5(f) Order	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing:  Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived  <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement  <b>EXPEDITED RESOLUTION</b>  <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
Proceeding held by video.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Detention Continued	\$ _____
<b>CASE TO BE:</b> Referred to District Judge	<b>TYPE OF HEARING:</b> Further Proceedings
<b>Reporter/Recorder:</b> Digitally Recorded	<b>Courtroom Deputy:</b> J. Lenon